

CHAIRMAN
Thomas L. Welch

STATE OF MAINE



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Dennis Keschl

COMMISSIONERS
William M. Nugent
Stephen L. Diamond

PUBLIC UTILITIES COMMISSION
242 State Street, State House Station 18
Augusta, Maine 04333

Date: August 13, 2002
Time: 11:00 a.m.
Date Prepared: August 12, 2002

Location: 242 State Street
Augusta

MEETING AGENDA

**SPECIAL DELIBERATIONS
NOTE DATE AND TIME**

REGULAR

FERC ITEM

1. FERC DOCKET NOS. EL00-62-010, EL00-102, EL-00-109, Consideration of Proposed Settlement Agreement (Fink)

*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

This agenda is published pursuant to the Freedom of Access Act. Attendance by interested parties is not required. However, interested persons may attend the meeting, **but may not participate in Commission deliberations**. Following the meeting, outcome of Commission deliberations may be obtained by calling the Administrative Director's Office at 287-3831. Specific items on the above agenda may be deleted. Anyone planning to attend should confirm the schedule the business day of the meeting by telephone (287-3831). If discussion of a specific item is not completed at the meeting, a subsequent meeting may be scheduled. An announcement to this effect will be made when the discussion is suspended and interested persons should contact the Administrative Director's Office to determine whether and when additional discussions will occur.

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